

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in Room H-762. SGW Campus at Noon on Friday, January 10, 1986.

PRESENT: Prof. G. Martin, Chairman; Prof. M. Baldwin; Mr. F. Benson; Ms. H. Carpenter; Mr. B. Counihan; Dr. E. Enos; Ms. J. Gellert; Mr. M. Judson; Ms. A. Shore; Mr. A. Sproule; Dr. R. Swedburg; Ms. J. Thomson; Ms. S. Maynes, Secretary.

ABSENT: Mr. P. Arsenault; Ms. J. Bergeron; Mr. J. Borsellino; Ms. M. D'Aronco; Mr. M. Pereira.

Chairman's Remarks

86.1.1 Professor Martin extended his best wishes for the New Year and called the meeting to order.

86.1.2 Approval of the Agenda

The agenda was unanimously approved following the addition of an item for Annual CCSL Award - Committee.

86.1.3 Approval of the Minutes

Correction to item 85.12.6.3 - Christmas Basket Drive arranged by Belmore House. The change was noted and it was MOVED by J. Gellert, SECONDED by A. Sproule that the minutes from the January 10, 1986 meeting be approved. MOTION CARRIED.

Business Arising from the Minutes

86.1.4.1 Athletic Advisory Committee Mandate was reviewed. Any feedback, comments or questions should be referred to Professor Martin.

Dr. Swedburg questioned the reporting structure proposed by the Committee. He felt the relationship to CCSL was not clear. The Chairman indicated he would try and clarify this item.

A discussion followed concerning the alternating of CUSA student and a GSA student on the Committee. It was decided by the students to settle this matter each year in the best interest of both groups.

86.1.4.2 CEC Streamlining

As per Mr. Corbeil's letter dated December 30, 1985, cut backs will be effective April 1, 1986.

86.1.4.3 Developmental Skills

Jane Gellert and Fred Denton are in the process of reviewing models from other institutions. Based on their findings, they will present to CCSL at the next meeting some models which might be appropriate for Concordia.

Professor Baldwin contacted Dr. Ron Smith, Director of Learning Development. Dr. Smith reports that their office is for the most part concerned with improving teaching skills for faculty. Professor Baldwin also received from Dr. R. Diubaldo, Director of the Centre for Mature Students some statistics concerning workshops held at the Centre. (see attached).

Mr. Counihan will see if there are any statistics concerning the University Writing Test. It would appear that the greatest need at the moment would be for reading, studying and listening skills.

Dr. Swedburg commented that he has noticed many students with learning disabilities are now reaching the university. Their intellectual capacity has been proven at the primary and secondary levels, but they are still experiencing learning difficulties.

86.1.4.4 Elite Hockey League

Professor Martin reported that UQAM and Universite de Montreal are no longer as sure that they will join the league due in part to the fact the Concordia has not reached a decision. It would seem that they are using Concordia as a scapegoat and the entire concept may have "bit the dust". Any further developments will be reported at the next meeting.

Reports from the Directors

86.1.5.1 Dr. Enos reported that a presentation was made by the Women's Hockey Team to the family of the late Denise Beaudet.

Intramurals are resuming their full programme and the Men's Basketball Team and Hockey Team have both won their most recent games.

86.1.5.2 Mr. Sproule reported that all workshops are currently in progress and the Career Planning Workshop was completely booked in a matter of hours.

86.1.5.3 Mr. Counihan had nothing special to report from the Dean of Students area. Anne Shore reported that 160 families were helped by the Christmas Basket Drive with a total of \$11,200. being collected.

New Business

86.1.6 Mr. Counihan MOVED and it was SECONDED by Mr. Benson that an ad hoc committee be established to receive nominations and select the recipients of the Annual CCSL Merit, Media and Outstanding Contribution Awards. The composition of this Committee will be as follows:-

2 undergraduate students - Heather Carpenter and Frank Benson

1 graduate student - Janine Thomson

The Dean of Students - Brian Counihan

1 Student Services Staff Member from CCSL
- Jane Gellert

1 Faculty member from CCSL
- Prof. Mary Baldwin

MOTION CARRIED UNANIMOUSLY.

Date, Time and Place of Next Meeting

86.1.7 Friday, February 14, 1986 - 12:00 Noon - Loyola Campus-Room AD-131.

MEETING TERMINATED.